

BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY
ADD-ON

Meeting Date: Wed., November 16, 2005

Division: BOCC

Bulk Item: Yes XX No

Department: Commissioner David Rice, District 4

Staff Contact Person: Tamara Lundstrom

AGENDA ITEM WORDING: Approval of Resolution authorizing the Mayor or County Administrator to certify the Florida Keys Housing and Land Trust, Inc. as a Community Housing Development Organization ("CHDO"), making it eligible to receive certain federal and state funding. This certification is required pursuant to Florida Housing Finance Corporation RFP 2005-04, dated October 21, which sets aside \$4M out of the \$10M RFP funds for qualifying CHDO/CLTs in the Florida Keys. RFP Response deadline is December 16, 2005.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____

BUDGETED: Yes No

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:

David P. Rice
(David P. Rice, Commissioner)

DOCUMENTATION: Included

Not Required

DISPOSITION: _____

AGENDA ITEM # _____

RESOLUTION NO. -2005

**A RESOLUTION OF THE MONROE BOARD OF COUNTY COMMISSIONERS
CERTIFYING THE FLORIDA KEYS COMMUNITY HOUSING AND LAND
TRUST, INC. AS A COMMUNITY HOUSING DEVELOPMENT
ORGANIZATION (CHDO)**

WHEREAS, the Board of County Commissioners (the "Board") has recently empanelled an Affordable Housing Task Force made up of members from throughout the Florida Keys to address critical housing affordability issues facing the Florida Keys; and

WHEREAS, the Board at its August 17, 2005 meeting authorized and directed creation of a Community Land Trust for the purposes of securing certain State funds for use in addressing affordable housing needs; and

WHEREAS, the Florida Housing Finance Corporation issued RFP 2005-04 on October 21, 2005, with a deadline response date of December 16, 2005; and

WHEREAS, the RFP provides a \$4 million dollar set-aside for Florida Keys CLTs who otherwise qualify for funds under the terms of the RFP; and

WHEREAS, whereas the Florida Keys Community Housing and Land Trust, Inc. was created on June 2, 2004, has already qualified under Section 501(c)(3) of the Internal Revenue Code as a tax-exempt organization, a prerequisite for RFP applicants; and

WHEREAS, counsel for the Monroe County Affordable Housing Task Force has been tasked to conform the existing CLT to meet the needs of the County and the RFP and the Board of the CLT has agreed to same; and

WHEREAS, certification that the CLT is qualified to be Community Housing Development Organization eligible to receive certain federal funds and the funding available under the RFP is required to meet the December 16 RFP deadline; now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA that:**

Section 1: It is resolved by the BOCC that this Commission hereby designates the Florida Keys Community Housing and Land Trust, Inc., as a Community Housing Development Organization, as that term is used in 24 CFR 92.2 and related regulations, certifying the organization's commitment to and compliance with applicable regulations regarding CHDO's and directing that any necessary instruments required for the RFP submission be executed by the Mayor or the County Administrator in order that the RFP Response deadline be met. Counsel for the Affordable Housing Task Force will coordinate with the Office of County Attorney as required in this regard.

PASSED AND ADOPTED by the board of County Commissioners of Monroe County, Florida at a regular meeting of said Board held on the 16th day of November, 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA**

Mayor DIXIE M. SPEHAR

ATTEST: Danny L. Kohlage, Clerk

Deputy Clerk

Approved as to form:

County Attorney